



LARAMIE COUNTY LIBRARY SYSTEM
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**BOARD OF DIRECTORS
MINUTES
August 28, 2018**

The Board of Directors of Laramie County Library System met in regular session at the Laramie County Library, Cheyenne, WY on Tuesday, August 28, 2018. Juliet Daniels convened the meeting at 4:05 p.m. Directors Sharon Fain; Khale Lenhart; Kevin Guille and Linda Heath (ex-officio) were present. Also present were Carey Hartmann, Executive Director (County Librarian); Laura Block, Deputy Director, Operations; Jeff Collins, Deputy Director, Public Service; Bruce Thomson, Foundation Director; Susan Parkins, Outreach Senior Specialist and Jamie Markus, Wyoming State Librarian.

- 180828:01 Khale Lenhart moved to approve the minutes for July 24, 2018. The motion was seconded. The motion carried.
- 180828:02 Kevin Guille moved to approve the August expenses. (August expenditures totaled \$468,283.05). The motion was seconded. The motion carried.
- 180828:03 Khale Lenhart moved to enter executive session at 5:04pm. The motion was seconded. The motion carried.

The purpose of the executive session was to discuss personnel issues.

Executive session ended at 5:09pm and the meeting was adjourned.

A handwritten signature in blue ink that reads 'Laura M. Block'.

**Laura M. Block
Deputy Director, Operations**